

**VILLAGE OF HINCKLEY
720 JAMES STREET**

**EXECUTIVE SESSION MINUTES
JULY 10, 2023**

At 7:50 pm the tape recorder was turned on and roll call was taken. Village President Pro Tem Mike Constant and Trustees Russ Kula, Steve Gayhart, and Jennifer Klambauer. Attorney Tait Lundgren was also present.

CLOSED SESSION (to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act) pursuant to §5 ILCS 120/2(c)(5), (6). Discussion regarding (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. (6) The setting of a price for sale or lease of property owned by the public body.

President Pro Tem Constant stated that this meeting was to discuss the Cell Tower Lease. The leasing company wants to give us a \$10,000.00 bonus and then 5-year periods with a 10 percent increase every year for the next 15 years. Our current lease ends in 2038 and the new lease would end in 2053. Attorney Lundgren stated they can cancel the lease with a 6-month notice. We cannot cancel the lease. They would have to put the land back to the way they found it. You can negotiate rental payments. President Pro Tem Constant suggested that Attorney Lundgren negotiate and see if they would be willing to do anything better. The board agreed.

At 8:05 pm a motion to adjourn the execution session was made by President Pro Tem Constant. The motion was seconded by Trustee Klambauer. Roll call vote: Klambauer-Aye, Kula-Aye, Gayhart-Aye, and Constant-Aye. The meeting was adjourned at 8:05 pm and the Trustees returned to the Committee of the Whole Meeting.

Kathy Michaels, Deputy Clerk